

**MINUTES OF THE EXECUTIVE MEETING OF THE WOOD RIVER
WATERSHED ADVISORY GROUP**

**Tuesday, October 26, 2004
Fairfield, ID**

Vernon Ravenscroft called the meeting to order with the following in attendance:

Vernon Ravenscroft	Jennifer Claire
Bryan Ravenscroft	Bill Hazen
Lynn Harmon	Chuck Pentzer
Clint Krahm	Mark Dallon
Carol Blackburn	Bob Simpson

Vernon made a motion to accept minutes for August and September. Motion was made and seconded to accept August and September minutes. Motion approved.

Kathy Hurd submitted an invoice for 24.5 hours @ 12.00, postage stamps for \$5.98, and cassette tapes for \$3.27. Total invoice - \$303.25. Motion was made and seconded to pay the invoice to Kathy. Motion approved. Kathy stated she located the recorder in the "WAG supplies" so it was not necessary to purchase one.

Vernon gave the financial report of \$14,461.59 on hand as of September 30th, 2004.

No old business.

New business - Elections in November. Vernon stated, due to his current business circumstances, he will decline the invitation to run for Chairman, since Daryle James has also declined to run for Chairman again.

Bob Simpson stated there will be an Open House for the pressurized distribution system for the Little Wood River Irrigation District at the Carey High School, Thursday, October 28, 2004 from 5:00 pm to 9:00 pm.

Next meeting will be in Carey, Thursday, November 23rd, 2004. There will be no December meeting. January meeting will be 1/25/2005 in Fairfield. Vernon entertained a motion to adjourn the meeting. Motion was made and seconded. Approved. Where upon the meeting was adjourned.

Daryle James, Chairman